

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, November 14, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

DEMONSTRATION ON AND PRESENTATION OF:

- a. Pet Oxygen Masks by Barrington Barkery & Pawtique (Resolution accepting donation of oxygen masks is included on the Consent Agenda)

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 24, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Other Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER FOURTEEN

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fourteen
- e. CONSIDERATION RE: Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Fourteen
- g. Public Comment on the Proposed Establishment of Special Service Area Number Fourteen
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Fourteen
- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fourteen

5. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER FIFTEEN**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fifteen
- e. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Fifteen
- g. Public Comment on the Proposed Establishment of Special Service Area Number Fifteen
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Fifteen
- i. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Fifteen

6. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER SIXTEEN**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Sixteen
- e. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Sixteen
- g. Public Comment on the Proposed Establishment of Special Service Area Number Sixteen
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Sixteen
- i. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Sixteen

7. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION** to Initiate Zoning Ordinance Text Amendment: Text Amendment: B-1, B-3 & B-4 Zoning District Special Uses and Retail Preference Resolution Incorporation

***b. MOTION** to Extend the Time for Completion of this Project from October 31, 2005 to November 30, 2005 to Allow the Barrington Flower Shop an Opportunity to Complete the Project as Approved

***c. MOTION:** Hiring of a Full-Time Maintenance Worker based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Maintenance Worker, subject to an hourly pay rate consistent with the provisions of the agreement between Village of Barrington and Teamsters, Local 726.

***d. RESOLUTION #05-** : Approving Designation of Certain Property in the Beautification Program

- *e. **RESOLUTION #05-** : Accepting a Gift of the Use of Pet Rescue Masks
- *f. **RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Municipal Sewer Services, LLC
- *g. **RESOLUTION # 05-** : Authorizing and Approving an Engineering Services Agreement with Gewalt Hamilton and Associates for Design Engineering Services for the 2006 Road Improvement Program
- *h. **RESOLUTION #05-** : Authorizing and Approving a Professional Service Agreement with Goodman Williams Group

8. NEW BUSINESS.

a. BOARD AND COMMISSION – APPOINTMENTS

MOTION to Consent to the Appointment of:

- i. **Trustee Tim Roberts (Chair, Communications Subcommittee of Administration and Finance Committee)**
- ii. **Trustee Jeff Anderson (Chair, Events Subcommittee of Planning, Zoning and Development Committee)**
- iii. **Committee Members (Communications Subcommittee of Administration and Finance Committee)**
- iv. **Committee Members (Events Subcommittee of Planning, Zoning and Development Committee)**

- b. **ORDINANCE #05-** : Amending the Village of Barrington Village Code (Re: Section 6-4-6, "Parking Prohibitions")

9. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 10/21/05 - \$368,608.89 (Bi-Weekly Payroll)
- b. Warrants' List – 10/31/05 - \$4,546.02 (Quarterly Board Payroll)
- c. Warrants' List – 11/04/05 - \$381,659.59 (Bi-Weekly Payroll)
- d. Warrants' List – 10/31/05 - \$8,976.33 (125 Reimbursement)
- e. Warrants' List – 11/14/05 - \$1,043,468.63 (General)
- f. Warrants' List – 11/14/05 - \$ 6,459.54 (ComEd)

10. COMMENTS - ROUND THE TABLE.

- 11. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

12. NEW BUSINESS (Continued)

- a. **ORDINANCE #05-** : Authorizing an Acquisition of Real Property within the Village Center Tax Increment Financing Redevelopment Project Area

ADJOURNMENT.